

GENERAL SESSION AGENDA

FEBRUARY 4, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of January 28, 2003 General Session.

1. PURCHASING

Resolution No. 98-03

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$10,874,337.20)**

2. COUNTY ENGINEER

Resolution No. 99-03

Resolution awarding contract and approving contract bond to C. H. Bradshaw Co. for the 2002 Automated Fuel Access System. (Fr. Co. Engineer) (\$44,603.50)

3. SHERIFF

Resolution No. 100-03

Resolution authorizing a modification of a contract with Harris, Mackessy & Brennan, Inc., for consulting services. (Sheriff) (\$14,000)

Resolution No. 101-03

Resolution authorizing a Sixty-day extension of a contract with Roy Tailor' s Uniform Co. for Deputy uniforms. (Sheriff) (Est. 60 days: \$29,640)

**4. COURT OF COMMON PLEAS, DIV. OF DOMESTIC RELATIONS & JUVENILE
BRANCH**

Resolution No. 102-03

Resolution authorizing supplemental appropriations for various programs. (Ct. of Common Pleas, Div. of Dom. Rel. & Juv. Branch) (\$92,313.24)

Resolution No. 103-03

Resolution authorizing supplemental appropriations and transfers of appropriations for the repayment of Interfund Loans and the return of

unspent funds. (Ct. of Common Pleas, Div. of Dom. Rel. & Juv. Branch)
(\$21,371)

5. PROSECUTING ATTORNEY

Resolution No. 75-03

Resolution authorizing the Prosecuting Attorney to enter into a Collaboration Agreement with the Center for Child and Family Advocacy. (Pros. Atty.)

Tabled from the January 28, 2003 General Session Agenda.

Resolution No. 76-03

Resolution authorizing supplemental appropriations for Two Prosecuting Attorneys for the Center for Child and Family Advocacy Center. (Pros. Atty.) (\$126,498)

Tabled from the January 28, 2003 General Session Agenda.

6. EMERGENCY MANAGEMENT AGENCY

Resolution No. 104-03

Resolution authorizing a contract with Canberra Industries, Inc., for the purchase of One-Hundred and Ten (110) Model UDR-13BR Pocket Radiation Dose Detectors. (EMA) (\$75,900)

7. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 105-03

Resolution revising policies under which loans on single-family properties by the Bd. of Fr. Co. Commissioners may be subordinated. (Dept. of Community & Economic Development)

Resolution No. 106-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Satisfaction of Mortgage" instruments. (Dept. of Community & Economic Development)

Sandra L. Miller, a/k/a Sandra L. and Gilbert Perry, Jr., Mary A. and Betty F. Miller, Bertha M. Anderson, Sherida L. and Michael E. Hoffman, and Parmeter & Smith Co.

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 107-03

Resolution to provide 800 MHz radio communications for MedFlight of Ohio. (PFM) (+\$993.72)

9. DEPT. OF HUMAN RESOURCES

Resolution No. 108-03

Resolution approving personnel actions. (Dept. of Human Resources)

Resolution No. 109-03

Resolution approving Child Support Enforcement/Public Facilities Management Court Security Officers personnel actions. (Dept. of Human Resources)

10. COMMISSIONERS

Resolution No. 93-03

Resolution authorizing acceptance of Two subgrant awards and supplemental appropriations for the subgrant awards. (Commissioners) (\$271,013)

Tabled from the January 28, 2003 General Session Agenda.

Resolution No. 110-03

Resolution authorizing a Grant Agreement with the Fr. Park Conservatory. (Commissioners) (\$415,000)

COUNTY ENGINEER

Sign Plans – Final plat approval, Willow Brook Crossing, Part 3, Jefferson Twp.

Resolution No. 111-03

Resolution approving final plat for Willow Brook Crossing, Part 3, Jefferson Twp., Fr. Co., Ohio. (Fr. Co. Engineer)

HEALTH CARE FACILITIES REVENUE BOND MEETING

**Ohio Health Corporation – Doctors Hospital Project
New Money and Refunding**

Resolution No. 112-03

A Resolution approving the issuance of Co. of Fr., Ohio Hospital Facilities Revenue Bonds, Series 2003 (OhioHealth Corporation), in an amount not to exceed \$200,000,000 and consenting to and approving the execution and delivery of a Base Lease, a Lease, and an Assignment of Rights under a Base Lease and Lease and approving additional related matters.

11. DEVELOPMENT DEPT.

Resolution No. 113-03

Review of petition to annex 9.749[±] acres in Jackson Twp. to the City of Grove City, Ohio by David L. Waller, Executor. Fixed for Tuesday, February 11, 2003 at 9:00 A.M., Case No. ANX-EXP2-01-03.

JOURNALIZE ANNEXATIONS

PUBLIC HEARING

Dept. of Community & Economic Development

RE: Fr. Co. Consolidated Annual Action Plan for 2003